

SPECIAL MEETING
CUDAHY POLICE AND FIRE COMMISSION
January 27, 2012

President Thomas Kujawa called the meeting to order at 10:34 a.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki and Victor Venus were present. Commissioner Gerald Rieder was absent and excused. Also present for the meeting were Chief of Police Thomas Poellot and Recording Secretary Jaci Duvall.

President Kujawa read the open meeting law statement.

CLOSED SESSION

Commissioner Glowacki made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Police Department Patrol Sergeant Process at 10:35 a.m. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 11:07 a.m., Commissioner Glowacki made a motion to enter into open session; Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

No action taken at this time.

ADJOURNMENT

Commissioner Wojtysiak made a motion to adjourn; Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 11:08 a.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary
Cudahy Police and Fire Commission